

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
BUDGET MEETING #2
Minutes of April 2, 2008**

- I. **ROLL CALL:** Chair Jim Wilson, Trustees Samantha Baraw, Libby Hambleton, Thomas McCarney, and Richard Sutor. Also present were Village Manager Allard, Superintendent of Public Works William C. Lyon, Accounting Manager Laurie Baroffio, and Kathleen Lott (*Northfield News & Transcript*).

Chair Wilson called the meeting to order at 6:00 p.m.

- II. **PUBLIC PARTICIPATION: None.**

- III. **EXECUTIVE SESSION:** Motion by Trustee Sutor, seconded by Trustee McCarney, to go into executive session in order to discuss a legal matter with Manager Allard and Superintendent Lyon present. **Motion passed 5-0-0.**

The Board went into executive session at 6:02 p.m.

Motion by Trustee McCarney, seconded by Trustee Sutor, to come out of executive session. **Motion passed 5-0-0.**

The Board came out of executive session at 6:18 p.m. No action was taken.

- IV. **BUDGET WORK SESSION.** The meeting began with a discussion of the Village Highway Capital Improvement Plan (CIP) with a report presented by Superintendent Lyon.

A discussion followed on the Water Department CIP and the current phase of the Water Project. Motion by Trustee Sutor, seconded by Trustee McCarney, to authorize the Village Manager to discuss with USDA Rural Development the possibility of changing to granite curbing in the current phase of the Water Project. **Motion passed 5-0-0.**

A discussion then followed on the Sewer Department CIP and the Electric Department CIP.

- V. **PUBLIC PARTICIPATION: Non-agenda items.** None.

- VI. **ADJOURNMENT** Motion by Trustee Hambleton, seconded by Trustee Baraw, to adjourn. **Motion passed 5-0-0.**

The Board adjourned at 8:12 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.